

November 14, 2000

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board actions November 9-10, 2000

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with the services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.
Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in Santa Clara on November 9-10, 2000:

Adoption of Agenda

1. It was moved, seconded (Fong/Kallenberg) and carried unanimously that the Library of California Board adopts the agenda as modified.

Approval of Minutes

2. The draft minutes of the August 16-18, 2000 Library of California Board meeting were approved as modified.

Election of Board Officers for 2001

3. It was moved, seconded (Tuttle/Purucker) and carried unanimously that the Library of California Board elects James R. Dawe as President of the Library of California Board for the year 2001.
4. It was moved, seconded (Wang/Calderon) and carried unanimously that the Library of California Board elects Victoria F. Fong as Vice-President of the Library of California Board for the year 2001.

Library of California Board Goals and Objectives

5. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the six-month objectives developed at the August 17, 2000 planning session and detailed in Exhibit 1, to be effective through February 2001. (See attachment A)

Regional Library Network Development

6. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board accepts the application of the Sierra Valley Library Network, as it meets all the legal requirements of the Library of California Act and Regulations, that the Network Area for this Network be established for the same geographical area as Planning Region 3, and that the Sierra Valley Library Network be established immediately and be approved to begin operations no sooner than January 1, 2001.
7. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 60 institutions included in Table 1 revised, Sierra Valley Completed Charter Member Applications, as charter members of the Sierra Valley Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)
8. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board accepts the application of the Arroyo Seco Library Network, as it meets all the legal requirements of the Library of California Act and Regulations, that the Network Area for this Network be established for the same geographical area as Planning Region 4, and that the Arroyo Seco Library Network be established immediately and be approved to begin operations no sooner than January 1, 2001.
9. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 107 institutions included in Table 2 revised, Arroyo Seco Completed Charter Member Applications, and that the Board makes the determinations related to the exceptions for the Oxnard Public Library as required under Regulations Section 20313 (b), and that these institutions be approved as charter members of the Arroyo Seco Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)
10. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board accepts the application of the Tierra del Sol Regional Library Network, as it meets all the legal requirements of the Library of California Act and Regulations, that the Network Area for this Network be established for the same geographical area as Planning Region 5, and that the Tierra del Sol Regional Library Network be established immediately and be approved to begin operations no sooner than January 1, 2001.

Regional Library Network Development continued

11. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 70 institutions included in Table 3 revised, Tierra del Sol Completed Charter Member Applications, and that the Board makes the determinations related to the exceptions for the Pomona Valley Hospital Medical Center as required under Regulations Section 20313 (b), and that these institutions be approved as charter members of the Tierra del Sol Regional Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)
12. It was moved by the Support Services Committee (Kallenberg) and carried by a vote of 9 yeas and 1 abstention (Kallenberg) that the Library of California Board accepts the application of the Heartland Regional Library Network, as it meets all the legal requirements of the Library of California Act and Regulations, that the Network Area for this Network be established for the same geographical area as Planning Region 6, and that the Heartland Regional Library Network be established immediately and be approved to begin operations no sooner than January 1, 2001.
13. It was moved by the Support Services Committee (Kallenberg) and carried by a vote of 9 yeas and 1 abstention (Kallenberg) that the Library of California Board approves the 33 institutions included in Table 4 revised, Heartland Completed Charter Member Applications, as charter members of the Heartland Regional Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)
14. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 35 institutions included in Table 5 revised, Cascade Pacific Completed Charter Member Applications, as charter members of the Cascade Pacific Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)
15. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 29 institutions included in Table 6 revised, Golden Gateway Completed Charter Member Applications, as charter members of the Golden Gateway Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)
16. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 19 institutions included in Table 7 revised, Gold Coast Completed Charter Member Applications, as charter members of the Gold Coast Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001. (See Attachment B Revised)

Regional Library Network Membership

17. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board authorizes that membership applications that are completed and received by the Board by December 31, 2000 are eligible to receive member benefits and services during the current fiscal year upon approval of their applications at the February 2001 Library of California Board meeting, and that membership applications received after this date be considered for membership benefits during the following fiscal year.

Telecommunications Infrastructure

18. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board directs its Chief Executive Officer to allocate Library of California funds not to exceed \$75,000 to continue the Z39.50 Server Software grant program for 2000/2001.

CLSA Statewide Data Base Program

19. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board directs its Chief Executive Officer to use up to \$148,140 of the remaining funds from the 2000/2001 CLSA Statewide Data Base allocation for grants to public libraries for enrichment or enhancement of catalog records.

Multitype Pilot Interlibrary Loan Program

20. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board directs its Chief Executive Officer to allocate 2000/2001 Library of California funds not to exceed \$300,000 to support the extension of the current interlibrary loan pilot program through June 30, 2001.
21. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board requires all libraries enrolled in the interlibrary loan pilot program to be a member or a participating library of a member of the Library of California, effective July 1, 2001.

CLSA Program Transitioning

22. It was moved by the CLSA Transition Committee (Spence) and carried unanimously that the Library of California Board directs its Chief Executive Officer to request an opinion from the Attorney General's Office on transition issues concerning CLSA Systems as identified in the Library of California Act and the California Library Services Act, to prepare reports to the Board on the progress of this request and the outcomes resulting from it; and that a subcommittee of the Board be charged to develop and submit specific questions on which an opinion will be sought.

Library of California Funding

23. It was moved, seconded (Spence/Purucker) and carried unanimously that Library of California Board authorizes the expenditure of \$2,527,000 to support partial implementation of LoC Regional Library Network Plans of Service. Expenditure of funds will be limited to the following program categories:

- ◆ Reference and Information Services (Sect. 18846)
- ◆ Delivery (Sect. 18842(c))
- ◆ Training (Sect. 18845)
- ◆ Administration including development and support of the network council (Sect. 18841)
- ◆ Public Relations (Sect. 18847)
- ◆ Telecommunications
- ◆ Intraregional communications

Each regional library network shall receive the same base level of funding, \$361,000, in accordance with Article 7, section 18862 of the Library of California Act. Regional library networks shall allocate their funding so that all program categories are addressed and may not allocate their funding to any other program categories.

DP/TA:wg
Attachments A-C

Exhibit 1

A. THREE YEAR GOAL: ACHIEVE FULL IMPLEMENTATION AND FUNDING OF THE LIBRARY OF CALIFORNIA ACT AND COMPLETE THE TRANSITION FROM CLSA

SIX MONTH STRATEGIC OBJECTIVES:

1. At the November 10, 2000 Board meeting, the Legislative Committee (Susan Steinhauer, Chair), with input from the Board and Bureau Chief Mark Parker, will present to the Board for consideration an education strategy for legislators, with supporting materials, to be used by Board members in legislative districts.
2. At the November 10, 2000 Board meeting, the Board, upon recommendation of the Library of California Support Services Committee (John Kallenberg, Chair) will decide upon a compensation model for the Regional Library Networks.
3. At the February 2001 Board meeting, the LoC Support Services (John Kallenberg, Chair) and LoC Access Services (Victoria Fong, Chair) committees will recommend to the Board for its consideration a compensation model for all programs included in the proposed funding for 2001-2002.
4. By February 28, 2001, each Board member will make at least one legislative contact, coordinated by the Legislative Committee, using the Library of California educational strategy.

B. THREE YEAR GOAL: PROMOTE PUBLIC AWARENESS AND SUPPORT OF THE LIBRARY OF CALIFORNIA

SIX MONTH STRATEGIC OBJECTIVES:

1. By the November 10, 2000 Board meeting, Robert Daseler as lead and with Al Bennett, working with regional leaders, will send to statewide news services stories about LoC services which benefit patrons of the library.
2. By the February 2001 Board meeting, Jane Lowenthal and Bureau Chief Mark Parker will propose to the Board a process (including consideration of certificates of appreciation) for recognizing organizations and individuals for their achievements.
3. At the February 2001 Board meeting, Jane Lowenthal will explore the pros and cons and report to the Board on the creation of a Friends of the Library of California.
4. By the February 28, 2001, Jane Lowenthal, working with a region, will create an event/program which publicizes the LoC.

C. THREE YEAR GOAL: IMPLEMENT REGIONAL AND STATEWIDE PROGRAMS AND SERVICES

SIX MONTH STRATEGIC OBJECTIVES:

1. By November 10, 2000, the Board will establish policies to implement programs and services through the end of the 2000-2001 fiscal year.

2. At the November 10, 2000 Board meeting, the Board will allocate 2000-2001 funds for expenditure to implement programs and services.

3. By February 28, 2001, the Board, upon recommendation of the LoC Support Services Committee (John Kallenberg, Chair) will establish operating Regional Library Networks.

D. THREE YEAR GOAL: ESTABLISH AN EFFECTIVE BOARD

SIX MONTH STRATEGIC OBJECTIVES:

1. By September 30, 2000, each Board member will give to the Board President recommendations, based on qualifications in the LoC Act, for appointments to the Board.

2. By October 15, 2000, the Board President will meet with the appointing authorities or their representatives to encourage the prompt appointment of members to fill Board vacancies.

3. By the November 2000 Board meeting, each Board member will identify what training will be needed/helpful to become a more effective Board member and be prepared to discuss his/her needs at the meeting.

4. By the November 2000 Board meeting, the LoC Director will identify funds available for Board training.

5. At the November 2000 Board meeting, each committee chair will conduct a discussion with his/her committee on ways to improve communication at and between meetings, and between Board members and staff, and each chair will report the results at the Board meeting.

6. By December 15, 2000, the Board President will appoint, if needed, a working group of Board and staff to develop recommendations based on information from the committee/Board discussions for improved communications.

7. By December 15, 2000, each Board member will provide to the Board President and Vice President written comments on Board Committee structure.

8. By January 15, 2001, the Board President will appoint committee members to meet at the February 2001 Board meeting.

9. By the February 2001 Board meeting, the LoC Director will develop a training plan and present it to the Board for discussion.

The planning group decided to forward the draft objectives to all Board Members prior to formal adoption at the November 2000 Board meeting. The draft objectives were distributed to all Board Members with a request for their review, comment, and suggestions. A response was received from Board Member Susan Steinhauser and is included as Exhibit 2 below.

TABLE 1 REVISED
Sierra Valley Completed Charter Member Applications

Alpine County Library	Mono County Free Library
Amador County Library	Natomas Unified School District
Atwater Elementary School District	Nevada County Library
Auburn Placer County Library	Nevada Joint Union High School District
California Air Resources Board Library	Non-Profit Resource Center Library
California Department of Water Resources/Law Library	Placer County Law Library
California Integrated Waste Management Board Library	Roseville Public Library
California State Library	Sacramento City School District
California State University, Sacramento	Sacramento Country Day School
California State University, Stanislaus	Sacramento County Law Library
Calaveras County Library	Sacramento County Office of Education LRC
Columbia College	Sacramento Public Library
Commission on POST	Saint Francis High School
Deuel Vocational Institution	San Joaquin Delta College
Dixon Public Library	Sierra Community College District
E & J Gallo Winery	Sierra Conservation Center
El Dorado County Library	Stanislaus County Library
El Dorado Union High School District	State of California. Department of the Youth Authority-OH Close Youth Correctional Facility
Folsom Public Library	Stockton San Joaquin County Library
Jesuit High School	Sutter County Library
Lincoln Public Library	Sutter Resource Library
Lodi Public Library	Tuolumne County Library
Loretto High School	University of California, Davis
Memorial Hospitals Association Library Department	University of the Pacific
Merced City School District	University of the Pacific-McGeorge School of Law
Merced College	Wheatland School District
Merced County Law Library	Woodland Public Library
Merced County Library	Yolo County Library
Merced Union High School District	Yuba Community College
Mercy Healthcare Sacramento	Yuba County Library

TABLE 2 REVISED
Arroyo Seco Completed Charter Member Applications

Alhambra Public Library	Calabasas Public Library
Alhambra School District	California State University, Northridge
Alliant University	California State Polytechnic University, Pomona
Altadena Library District	California State University, Long Beach
American Intercontinental University	California State University, Los Angeles
Anaheim Public Library	Cerritos Community College
Arcadia Public Library	Chadwick School
Art Institute of Los Angeles	Chapman University
Azusa City Library	Charles R. Drew University of Medicine and Science
Azusa Pacific University	Claremont University Consortium
Beverly Hills Public Library	Coastline Community College District
Beverly Hills Unified School District	Commerce Public Library
Bruggemeyer Memorial Library	Concordia University
Buena Park Library District	County of Los Angeles Public Library
Burbank Public Library	Covina Public Library

Devry Institute of Technology	Pasadena Public Library
Diocese of Orange	Pasadena City College
Downey City Library	Pasadena Historical Museum
El Segundo Public Library	Placentia - Yorba Linda USD
El Camino College	Placentia Library District
El Segundo Unified School District	Providence Health System
Fairview Developmental Center	Rancho Santiago Community College District
Fullerton Joint Union High School District	Redondo Beach Public Library
Fullerton Public Library	Rio Hondo College
Glendale Public Library	Sacred Heart High School
Glendale Community College	Saddleback Valley Unified School District
Glendora Public Library	San Marino Public Library
Glendale Unified School District	San Marino Unified School District
Hope International University	Santa Monica College
Huntington Beach Public Library	Santa Monica Public Library
Inglewood Public Library	Santa Monica-Malibu Unified School District
Irvine Unified School District	Santa Ana Unified School District
Kaiser Permanente	Santa Fe Springs City Library
LaSalle High School	Sierra Madre Public Library
Long Beach Public Library	Signal Hill Public Library
Long Beach Unified School District	Simon Wiesenthal Center
Los Angeles Public Library	South Pasadena Unified School District
Los Angeles Unified School District	South Orange County Community District
Mission Viejo Library	South Pasadena Public Library
Monrovia Public Library	Southern California Center for Nonprofit Management
Montgomery Watson Americas	Southern California Library for Social Studies and Research
Mount St. Mary's College	Southern Youth Correctional Reception Center & Clinic Library
Mount San Antonio College	Southwestern University School of Law
North Orange County Community College District	Torrance Public Library
Notre Dame High School	University of California, Los Angeles
Oakwood School	University of Sarasota - California Campus
Orange County Public Library	University of California, Irvine
Orange Public Library	Valley Beth Shalom Day School
Orange County Law Library	Westchester Neighborhood School
Otis College of Design	Western University of Health Sciences
Oxnard Public Library	Whittier Public Library
Pacific Oaks College	Woodbury University
Palmdale City Library	Yorba Linda Public Library
Palos Verdes Library District	

TABLE 3 REVISED
Tierra del Sol Completed Charter Member Applications

A.K. Smiley Public Library	Carlsbad City Library
Alliant University	Central Union High School District
Arrowhead Regional Medical Center	Children's Hospital
Banning Unified School District Library District	Chula Vista Public Library
Beaumont Library District	Colton Public Library
Burnham Institute	Corona Public Library
California Baptist University	Coronado Public Library
California Institution for Women	Desert Regional Medical Center
California State University at San Bernardino	Escondido Public Library
California State University San Marcos	Francis Parker School
California Western School of Law	Grossmont Hospital
Camarena Memorial Library	Imperial Valley College

Inyo County Free Library
 Julian High School District
 La Sierra University
 Loma Linda University
 Loma Linda University Medical Center
 MiraCosta College
 Moreno Valley Public Library
 Murrieta Public Library
 Naval Hospital
 Oceanside Public Library
 Ontario City Library
 Palm Springs Public Library
 Palo Verde Valley District Library
 Patton State Hospital
 Point Loma Nazarene University
 Pomona Valley Hospital Medical Center
 Rancho Cucamonga Public Library
 Rancho Mirage Public Library
 Redlands Unified School District
 Richard J. Donovan Correctional Facility
 Rim of the World Unified School District
 Riverside Community College District
 Riverside County Law Library

Riverside Public Library
 Riverside Unified School District
 Riverside, County Library System
 Salk Institute for Biological Studies
 San Bernardino City Unified School District
 San Bernardino County Library
 San Bernardino Public Library
 San Bernardino Valley College
 San Diego Community College District
 San Diego County Public Law Library
 San Diego Natural History Museum
 San Diego Public Library
 Sharp Memorial Hospital
 Southwestern College
 SPAWAR Systems Center
 Temecula Valley Unified School District
 United States International University
 University of California, Riverside
 University of California, San Diego
 University of Redlands
 Upland Public Library
 Veterans Administration Medical Center, Loma Linda
 Yucaipa Calimesa Joint Unified School District

TABLE 4 REVISED

Heartland Completed Charter Member Applications

Alliant University (Fresno)
 Caruthers Unified School District
 Cerro Coso Community College District
 Coalinga Huron Library District
 College of the Sequoias
 Community Medical Centers
 Corcoran Unified School District
 Fresno City College
 Fresno County Free Library
 Fresno County Law Library
 Hanford Joint Unified High School District
 Immanuel High School
 Kaiser Permanente Medical Center (Fresno)
 Kerman Unified School District
 Kern County Law Library
 Kern County Library
 Kern County Superintendent of Schools Office
 Kings Canyon Unified School District

Kings County Library
 Lemoore Union High School District
 Mariposa County Library System
 Panama-Buena Vista School District
 Saint Agnes Medical Center
 San Joaquin College of Law
 Sierra Unified School District
 State of California. Department of Developmental Services (Porterville)
 Taft College
 Tulare County Law Library
 Tulare County Public Library
 Tulare Joint Union High School District
 Tulare Public Library
 Valley Children's Hospital
 Yosemite Joint Union High School District

TABLE 5 REVISED

Cascade Pacific Completed Charter Member Applications

Anderson Union High School District
 Butte County Law Library
 Butte County Library
 Butte County Office of Education
 Butte Glenn Community College
 California State University, Chico, Meriam Library
 Chico Unified School District

City of Orland Library
 Colusa County Free Library
 Del Norte County Library District
 Eureka City Schools
 Feather River College
 Humboldt County Library
 Humboldt County Office of Education/HERC

Humboldt State University
 Lassen Community College District
 Mercy Medical Center Redding
 Modoc County Library
 Northern Humboldt Unified High School District
 Oroville Hospital
 Oroville Union High School District
 Paradise Unified School District
 Plumas County Library
 Redwoods Community College District
 Shasta College

Shasta County Library
 Shasta Regional Community Foundation/ Grants &
 Resource Center of Northern California
 Shasta Union High School District
 Simpson College Library
 Susanville Library District
 Trinity County Library
 Trinity County Office of Education
 Willows Public Library
 Yreka Union Elementary School District

TABLE 6 REVISED
Golden Gateway Completed Charter Member Applications

Academy of Art College Library
 City of Alameda
 Alameda County Library
 Bentley School Library
 Bethany College Library
 Contra Costa Community College District
 Contra Costa County Health Services/ Degnan
 Medical Library
 Cotati-Rohnert Park Unified School District
 Fairfield-Suisun Unified School District
 Hillsborough City School District
 Kaiser Permanente Medical Center/ Golden Gate
 Service Area
 Mendocino County Library
 Mill Valley Public Library
 Monterey County Free Libraries
 Moreau Catholic High School Library

Morgan Hill Unified School District
 Napa Valley Community College District
 Napa City County Library
 Nueva Day School
 Pacific Union College/Nelson Memorial Library
 Palma High School/ Cislini-Palma Library Media
 Center
 Pleasanton Unified School District
 Santa Clara County Office of Education Library
 Santa Cruz County Law Library
 Santa Rosa City Schools
 Sausalito Public Library
 Sonoma Developmental Center/Staff Library
 Tamalpais High School District
 University of California at Santa Cruz
 ValleyCare Health System Library

TABLE 7 REVISED
Gold Coast Completed Charter Member Applications

Allan Hancock College
 Archdiocese of Los Angeles/St. Joseph High
 School
 Atascadero State Hospital
 Blanchard/Santa Paula Public Library
 District
 California Polytechnic State University,
 San Luis Obispo
 California Lutheran University
 California Men's Colony
 Cottage Health System/ Santa Barbara
 Cottage Hospital

Information International Associates/
 Vandenberg Air Force Base Library
 Lompoc Public Library
 Pacifica Graduate Institute
 Paso Robles Public Library
 St. John's Regional Medical Center
 San Luis Obispo City-County Library
 San Luis Obispo County Law Library
 Santa Barbara Public Library
 Ventura County Community College District
 Ventura County Law Library
 Ventura County Library

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2000

February 14-16, 2001	Riverside, Mission Inn
April 25-26, 2001	Sacramento
June 27-28, 2001	Fresno
August 15-17, 2001	San Diego
November 5-7, 2001	Long Beach

CALENDAR OF UPCOMING EVENTS/DEADLINES FOR 2000-2001

November 5-18, 2000	2 nd 2000/01 CLSA Direct Loan Sample Period
November 17, 2000	CLLS Plans of Service and Budgets for Matching Funds postmarked to State Library
December 1, 2000	2 nd 2000/01 CLSA Direct Loan Sample Data due at State Library
December 5, 2000	Workshop for new Literacy Coordinators (Northern California)
December 7, 2000	Workshop for new Literacy Coordinators (Southern California)
January 7-20, 2001	3 rd 2000/01 CLSA Direct Loan Sample Period
January 15, 2001	2 nd Quarter 2000/01 ILL Claims due at State Library
January 29, 2001	3 rd 2000/01 CLSA Direct Loan Sample Data due at State Library
January 30, 2001	2000/01 Midyear reports for CLLS postmarked to State Library
February 14-16, 2001	Library of California Board Meeting, Riverside
February 15, 2001	2000/01 Midyear reports for FFL postmarked to State Library